

**MEETING OF THE BOARD OF TRUSTEES**  
**OF THE**  
**UNIVERSITY OF ILLINOIS**

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**July 16, 1981**



The July meeting of the Board of Trustees of the University of Illinois was held in Room E120, Rockford School of Medicine, Rockford, Illinois, on Thursday, July 16, 1981, beginning at 8:30 a.m.

President Paul Stone called the meeting to order and asked the secretary to call the roll. The following members of the board were present: Mrs. Galey S. Day, Dr. Edmund R. Donoghue, Mr. William D. Forsyth, Jr., Mr. Ralph C. Hahn, Mr. George W. Howard III, Mr. Dean E. Madden, Mrs. Nina T. Shepherd, Mr. Paul Stone. The following members of the board were absent: Mr. Earl Langdon Neal, Governor James R. Thompson. The following nonvoting student trustees were present: Mr. Leonard C. Bandala, Medical Center campus; Mr. Matthew R. Bettenhausen, Urbana-Champaign campus; Mr. David T. Persons, Chicago Circle campus.

Also present were President Stanley O. Ikenberry; Dr. Peter E. Yankwich, vice president for academic affairs; Dr. Joseph S. Begando, chancellor, Medical Center campus; Dr. Donald H. Riddle, chancellor, Chicago Circle campus; and the officers of the board, Dr. Ronald W. Brady, comptroller (and executive vice president of the University); Mr. James J. Costello, university counsel; and Dr. Earl W. Porter, secretary.

(Dr. John E. Cribbet, chancellor, Urbana-Champaign campus, was absent, and was represented by Dr. Edwin L. Goldwasser, vice chancellor for academic affairs, Urbana-Champaign campus.)

President Stone announced that an executive session was requested and ordered for consideration of pending litigation.

### **EXECUTIVE SESSION**

The board considered the following items of business.

#### **Litigation Initiated by Lynn Bari Pettis**

(1) A former student in the Jane Addams College of Social Work at the Chicago Circle campus, Lynn Bari Pettis, is seeking a writ of mandamus and other court orders to require his readmission to the college. Mr. Pettis is presently incarcerated at Stateville Correctional Center, Joliet, Illinois, but he anticipates his release in September.

Mr. Pettis was a student in the Jane Addams College of Social Work immediately prior to his arrest and conviction in June 1979. In February of this year he applied for readmission and was denied. He has served the college, its dean (Donald Brieland) and its admissions committee with complaints for administrative review of the admission action and for a writ of mandamus directing his readmission.

The university counsel has recommended that he be authorized to take such steps as he deems necessary or desirable, including the employment of special counsel, to protect the interests of the University and its employees and to provide their representation in connection with this matter.

I concur.

On motion of Mr. Howard, this recommendation was approved.

#### **Salary, President of the University**

The board excused the University officers in order to meet privately to review the president's salary with the view toward directing the appropriate amount to be placed in the internal operating budget for 1981-82. The decision was to increase the salary, presently \$77,500, by 7.7%, *i.e.*, to a total of \$83,500 for the contract year 1981-82.

### **EXECUTIVE SESSION ADJOURNED FOR COMMITTEE MEETINGS**

Mr. Stone announced that the executive session would be adjourned for meetings of the Finance Committee, Patents Committee, and the board meeting as a Committee of the Whole.<sup>1</sup>

The Board of Trustees reconvened in regular session.

Trustee Galey Day introduced Mayor John McNamara of Rockford who extended an official welcome to the University from the city. The mayor commented briefly upon the reorganization plans of the College of Medicine, expressing concern but a spirit of cooperation as well. He commented upon the many benefits to Rockford from the University of Illinois' presence in the city and the surrounding communities.

<sup>1</sup> As in past years, the Committee of the Whole received information concerning the budget requests for Fiscal Year 1983. Mr. Brady and his staff presented and discussed a document: "Review of Preliminary Budget Request for Operating and Capital Funds, Fiscal Year 1983 (For Discussion Only)." A copy of the document is filed with the secretary. No action was taken. Final recommendations will be presented to the board for action at the September 17, 1981, meeting.

(The board also met as a Committee of the Whole the day before [July 15, 1981] to discuss the question of consolidation of the Chicago campuses. In this discussion, the Trustees had before them a paper prepared by President Ikenberry providing no recommendations at this time but a general analysis. This paper is filed with the secretary for record.)

At this point, the board recessed for a luncheon with the members of the executive committee of the Rockford School of Medicine and the staff of the school, the presidents of local hospitals and local hospital boards, and other guests.

The Board of Trustees reconvened in regular session at 1 p.m.

President Stone introduced Senator James Gitz of Freeport, Illinois, who spoke briefly, expressing his support for the work of the University of Illinois and the Rockford School of Medicine.

### **MINUTES APPROVED**

The secretary presented for approval the press proof of the minutes of the Board of Trustees meeting of February 19, 1981, copies of which had previously been sent to the board.

On motion of Mr. Forsyth, these minutes were approved as printed on pages 165 to 189 inclusive.

### **INTRODUCTION AND INSTALLATION OF STUDENT TRUSTEES**

President Stone introduced the student members for 1981-82 who were officially attending their first meeting of the board: Mr. Leonard C. Bandala, Medical Center campus; Mr. Matthew R. Bettenhausen, Urbana-Champaign campus; and Mr. David T. Persons, Chicago Circle campus. Mr. Stone spoke briefly, welcoming the students to service on the board and read a brief installation statement.

Mr. Stone also announced the committee assignments of the new student trustees: Mr. Bandala — Student Welfare and Activities Committee, General Policy Committee, and Patents Committee; Mr. Bettenhausen — Student Welfare and Activities Committee, Finance Committee, Patents Committee, and Alumni Committee; Mr. Persons — Student Welfare and Activities Committee, Affirmative Action/Equal Opportunity Committee, and Finance Committee.

### **BUSINESS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY**

President Ikenberry recognized and introduced observers from the campus senates and from the University Senates Conference.<sup>1</sup> He also introduced Dr. George Kottemann, vice chairman of the University of Illinois Alumni Association and the alumni association's liaison to the Board of Trustees.

### **President's Reports**

President Ikenberry presented a report on selected topics of current interest, copies of which were distributed at the meeting, and a copy was filed with the secretary of the board.

<sup>1</sup> University Senates Conference and Medical Center Senate: Rose Ann Grundman, associate professor of mathematics in medicinal chemistry at the Medical Center campus; Urbana-Champaign Senate Council: Bruce L. Larson, professor of biological chemistry in dairy science and acting head of the Department of Dairy Science.

### Report on Other Matters

President Ikenberry made the following comments:

I want to begin today by giving you a brief update on the recent legislative session and the status of several bills of special importance to the University of Illinois that now reside on the governor's desk.

The recently concluded session of the Illinois General Assembly was a hectic one dominated by three major issues: a deepening state fiscal crisis; reapportionment of the state's congressional and legislative districts; and, the threatened shutdown of mass transportation in northeastern Illinois.

Despite the preoccupation with these important issues, I am pleased to report to you that attention was given to a number of matters of keen interest to the University.

The legislature approved and sent to the governor appropriation bills which give higher education a preferred priority when compared to the operating increases for other sectors of the state budget. We are indebted to Senator Stanley Weaver and Representative Virgil Wikoff for shepherding through our operating appropriation bill and to the governor for his commitment. The appropriation will permit us to proceed with our overall fiscal plan for FY 1982, including improved faculty-staff compensation.

A special satisfaction was achievement of the long-sought support for construction of the sixth stack addition to the University Library at Urbana-Champaign, part of the capital budget now before the governor. With his approval, we can begin construction this year. The facility is urgently needed if we are to house the University's important collections and continue to serve as a major resource for libraries throughout Illinois.

Several other bills of interest to us were also approved and sent to the governor:

1. Our "*patents bill*" permitting the University to retain patent income in its own treasury and thereby transfer patent administration from the foundation to the University;
2. *Permanent* authorization for our self-insurance programs;
3. Authorization for a special game in the State Lottery, the proceeds of which would be dedicated to support intercollegiate athletics at Urbana-Champaign;
4. The creation of a special fund in the State treasury to support research on real estate issues at the University of Illinois. This legislation was drafted and presented by the Illinois Association of Realtors and is an excellent example of a business-University cooperation.

In all, it was a difficult but productive legislative session, and I extend to Dr. Brady, Mr. Baker, Mr. Olien, and others our appreciation.

### Illinois State Scholarship Commission

Related to the general fiscal situation is the fiscal short-fall in the Illinois State Scholarship Commission. A bill is now on the governor's desk which would provide the additional \$3 million necessary to cover scholarship grants made by the commission during FY 81. Whether the governor will be able to sign it, however, is uncertain at best given the strained fiscal condition of the state. If additional monies are not made available to ISSC, as is likely, it will be necessary for the University of Illinois and other universities and colleges in this state to collect from students the related tuition and fee payments that would have been covered by the ISSC grants. If it is necessary to collect these monies from students, the question has arisen as to what we intend to do if some students have not made payment by the time of fall registration. Having considered the issue, we intend to suspend temporarily the application of our normal policy of encumbering the registration of such students. The policy, however, will be applied in the normal fashion in subsequent terms. In short, we are proposing to grant a grace period of one term or semester to settle accounts.

### Bequest from the Estate of Harry H. Ferguson

It is a pleasure occasionally to be able to report good news. The University has been informed that we are the beneficiary of a bequest of slightly more than \$2½ million of unrestricted funds from the estate of Mr. Harry H. Ferguson. I am told Mr. Ferguson belonged to one of the pioneer families of Alton, Illinois, his father coming to Alton about 1860. Mr. Ferguson attended the Alton public schools and worked in railroad offices, becoming acting manager for the small Bluffs Line Railroad at Alton. In 1894, he and others organized the Illinois Terminal Railroad. Later, Mr. Ferguson established a pure bred Jersey cattle farm near Grafton and we are told he frequently sought advice from the University. As I read the record, the Board of Trustees was first informed of our inclusion in the will of Mr. Ferguson some forty years ago. Since that time, the estate has been in trust, serving the purposes as directed in the will. These have now been satisfied, and the principle will be turned over to the University. Needless to say, we are grateful, given the tremendous need for more flexibility to respond to the academic needs of the University. The bequest also will contribute to the objectives set for the "Campaign for Illinois." I am delighted to be able to report it to you.

#### Harlan D. Bareither

Harlan D. Bareither, senior associate vice president for administration, will retire next month, I suppose marking the end of an era. Members of this Board of Trustees will miss his crisp comments to complicated questions, as will his colleagues.

Harlan's association with the University began when he arrived at the University as a freshman in 1939, coming all the way from Mattoon! Except for a brief time in the army and a stint at John Deere and Company, he has been at Illinois ever since as student, faculty member, and administrator. Since 1958, when he was anointed as our official "spaceman," he has been a national leader in developing analytical approaches to assess the use of space. These have time and again been adopted by other institutions throughout the country.

I know that I speak for all of us when I thank you, Harlan, for those key years during which you dedicated your energies and your considerable talents to this University. We are in your debt, we wish you well, and we expect to continue to receive your good counsel as time goes by.

(The board responded to these comments of tribute to Mr. Bareither with applause.)

### OLD AND NEW BUSINESS

#### Consideration of Proposed Amendment to the University Statutes Regarding the Selection of the President of the University

Mr. Stone recognized Trustee Howard who presented and moved adoption of the following report:

#### Selection of the President of the University

(2) The president of the University has transmitted to the board the following amendment to the *University of Illinois Statutes*, an amendment initiated by the senates:

#### ARTICLE I. UNIVERSITY ADMINISTRATION

##### Sec. 2. The President of the University

The President is the chief officer of the University and a member of the faculty of each college, school, institute, division, and academic unit therein. The President shall be elected by the Board of Trustees and [his

*term of office] shall [be] serve at the pleasure of the Board. In fulfilling the responsibility of electing a President, the Board shall have the advice of a Consultative Committee to Assist in the Selection of a President. A faculty member selected by the University Senates Conference shall serve as chairperson of the Committee: a majority of the other Committee members shall be from the faculty and chosen by the faculty members of the campus Senates.*

The Board of Trustees has officially received this recommendation. On June 17, 1981, the trustees met with a deputation from the University Senates Conference to discuss the matter in more detail. The important role of the faculty in the search and selection of the president and other academic officers of the University was reaffirmed. The trustees understand fully the valid concerns of the faculty as represented at the meeting.

The trustees believe that in the search for a president or other chief academic officer of the University the role of the faculty in the process is understood to be the single most important element among the several University constituencies involved. This has been exemplified time and again, in 1970 and more recently in 1978, and reflected in the composition of the consultative committee. Faculty membership was the single largest segment. The chairman of the committee was chosen from among the faculty of the University. These two stipulations convey the commitment of the trustees to the central importance of the faculty in the work of the committee. The trustees understand the desire of the faculty to assume a majority position on any presidential search or consultative committee and the board reaffirms its expectation that any future procedures will be developed in consultation with the faculty to reflect properly the faculty role in the search and screening process. The board also holds strongly the view that no predetermined limits shall be placed on the faculty, the staff, or the Board of Trustees to prescribe in detail the specific procedures; these, in the view of the board, must be subject to reformulation and refinement, should that be judged to be important to the welfare of the University at the time.

While the trustees do not believe that it would be wise to act upon the amendment at this time, thus altering the University *Statutes*, the board receives the proposed amendment with appreciation. We hereby direct the secretary to include it in the printed minutes of the board, thereby insuring availability of these views for use by Boards of Trustees in the future.

This report was approved unanimously.

### **REGULAR AGENDA**

The board considered the following reports and recommendations from the president of the University.

By consensus, the board agreed that one vote would be taken and considered the vote on each agenda item nos. 3 through 24 inclusive. The recommendations were individually discussed but acted upon at one time. (The record of board action appears at the end of each item.)

#### **Award of Certified Public Accountant Certificates**

(3) The Committee on Accountancy recommends that the certificate of certified public accountant be awarded, under Section 5 of the Illinois Accountancy Act of 1943, as amended, to eleven candidates who have presented evidence that they are holders of valid and unrevoked certified public accountant certificates obtained by passing a standard written examination in another state or territory of the

United States and who qualify in all other respects under this provision of the law. The names of the candidates are filed with the secretary.

I concur in this recommendation.

On motion of Mr. Howard, these certificates were awarded.

### **Advisory Committees for the College of Agriculture, Urbana**

(4) The chancellor at Urbana-Champaign, on the advice of the dean of the College of Agriculture, has recommended the following new appointments and reappointments to the advisory committees for the College of Agriculture and the Agricultural Experiment Station for three-year terms beginning August 21, 1981 (unless otherwise specified):

#### *Agricultural Economics*

RICHARD A. BENSON, Peoria

KENNETH G. COMER, Casey

STEVEN A. WENTWORTH, Oreana

#### *Agricultural Engineering*

DAVID R. MOHR, Allerton

*Agronomy* (Committee membership is being increased by one.)

WALTER BRIGGS, Vienna

WILLIAM R. NEWTON, Burnside

RON OLSON, Frankfort

#### *Animal Science*

L. W. EATON, JR., Huntsville

ROBERT A. MADISON, Illiopolis

JOE TURASKY, Springfield

*Cooperative Extension Service* (Committee membership is being increased by one.)

FLORENCE BARSHINGER, Sycamore

LAVERL BYERS, Tuscola

MORRIS K. COAD, White Hall

BEATRICE GARRETT, Chicago

DON McCULLOCH, Ridott

OLIVE McNEFF, Mt. Sterling (for one year to complete the term of Betty Main who resigned)

DUANE STRUNK, Champaign

RALPH E. TIMPNER, Pinckneyville

HARRISON WHITE, Lewistown (for two years to complete the term of Eugene Hoffman who resigned)

MARVIN WRIGHT, East St. Louis

SILVIA ZALDIVAR, Chicago (for two years to complete the term of Frank Bacon who resigned)

*Dairy Science* (Committee membership is being increased by three.)

CARL BAUMANN, Highland (for one year to complete the term of Dale Schaufelberger)

MYRON ERDMAN, Chenoa

RAY HESS, Hampshire (one year)

WILLIAM W. LENSCHOW, Sycamore (two years)

KEVIN LYONS, Granville (two years)

ROGER MARCOTT, Greenville (one year)

MELVIN SCHWEIZER, Nokomis

RICHARD L. VETTER, Arlington Heights

*Dixon Springs Agricultural Center/Southern Illinois Advisory Committee*

WILBERT J. ALWERDT, Altamont  
JOE BREWER, Ramsey  
GEORGE A. DALLMIER, Newton  
TOM KAVELMAN, Simpson  
BILL KIPLEY, Flora (one year)  
J. D. MELLER, Anna  
BERNARD MITCHELL, Enfield  
WILLIAM PFEFFER, Lebanon  
EUGENE SELL, Noitis City  
CHARLES SHUPE, Albion  
E. E. SLICHENMYER, Olney  
GROVER WEBB, Simpson

*Food Science*

BEN BRISSEY, Chicago  
JOHN H. NELSON, Hammond, Ind.  
JEFF NODDLE, Urbana

*Forestry*

KENNETH D. HENDERSON, Harrisburg  
WARREN P. MILLER, Oregon  
HAROLD W. NUTTALL, Des Plaines

*Horticulture* (The two previous Horticulture Advisory Committees are being combined into one six-member committee.)

WILLIAM M. BROOM, Carlinville  
RICHARD L. WHITE, West Chicago

*International Agriculture*

RICHARD FELTES, Chicago  
WILLIAM H. FUGATE, Fairbury  
WILLARD SEVERNS, Moweaqua (for one year to complete the term of A. E. Idleman who is deceased)

*Northwestern Illinois Research and Demonstration Center (new committee)*

JOHN BRIDGER, Bushnell (one year)  
STEWART CARLISLE, Carthage  
CLEMENT FINCK, Wyoming  
GIL HENNEFENT, Monmouth (two years)  
RAYMOND R. KRIEG, Galesburg (two years)  
WILLIAM H. LONGLEY, Aledo  
JIM NEUMANN, Milan (two years)  
KEN NIMRICK, Stronghurst  
PHILLIP RICHMOND, Table Grove (two years)  
TODD SIEBEN, Geneseo (one year)  
DANA STEWART, Princeville (one year)

*Orr Agricultural Research and Demonstration Center (otherwise known as the West Central Illinois Agricultural Research and Demonstration Center)*

JOHN CHAMBERS, Bluff Springs  
STANLEY KLAUS, Carlinville  
DARRELL ROEGGE, Jacksonville  
ROBERT WORRELL, Winchester

*Plant Pathology*

DON AHREND, Harvard  
DON ZIMMERMAN, Harvel



*College Advisory Committee* (Members of this committee, composed of representatives from the departmental committees, act in an advisory capacity to the college administration, and are asked to serve one year. The two at-large members who serve three-year terms will begin the second year of their current terms.)

JOE E. LOGSDON III, Agricultural Economics

DAVID B. PALMER, Agricultural Engineering

RON GRABOWSKI, Agronomy

JOHN HUSTON, Animal Science

JANET FORBES, Cooperative Extension Service

WILLIAM W. LENSCHOW, Dairy Science

WILLIAM PFEFFER, Dixon Springs Agricultural Center

ROBERT E. SMITH, Food Science

KENNETH D. HENDERSON, Forestry

WILLIAM M. BROOM, Horticulture

LYLE G. REESER, International Agriculture

WILLIAM H. LONGLEY, Northwestern Illinois Agricultural Research and Demonstration Center

FRED L. BRADSHAW, Orr Agricultural Research and Demonstration Center

ROBERT M. EDWARDS, Plant Pathology

JOHN S. ALBIN, Newman (at large)

EARL M. HUGHES, Woodstock (at large)

I concur in this recommendation.

On motion of Mr. Howard, these appointments were approved.

#### **Advisory Committee, College of Health, Physical Education, and Recreation, Chicago Circle**

(5) The chancellor at the Chicago Circle campus, on advice of the dean of the College of Health, Physical Education, and Recreation, has recommended the following appointments to the advisory committee of the college, effective September 1981.

##### *One-year Term*

CARL BATOR, director of recreation, Office of the Mayor, City of Chicago, Chicago

ROBERT BECKWITH, manager, Education Department, Illinois State Chamber of Commerce, Chicago

MILTON O. CARTER, retired, former public agencies coordinator, City of Chicago, Chicago

JOHN MCLENDON, Converse Rubber Company, Downers Grove

NORMAN TENNER, retired, former chief of corrective therapy, Veterans Administration, Skokie

##### *Two-year Term*

LEE AHSMANN, educational consultant, Chicago

JOAN BERTRAND, housewife, Chicago

ANTHONY CANINO, head, Department of Physical Education, Hinsdale Central High School, Hinsdale

THEODORE A. E. POEHLMANN, attorney, Woodstock

RAY SNYDER, attorney, Mt. Prospect

BENEDICT W. MONTGALM, associate professor, University of Illinois at Chicago Circle (Educational Policy Liaison Officer, Chicago)

##### *Three-year Term*

OLA BUNDY, assistant executive secretary, Illinois High School Association, Bloomington

WILLIAM HARDIN, director, Division of Physical Education and Safety, Chicago Board of Education, Chicago

VERN HERNLUND, retired, former director of recreation, Chicago Park District, Chicago

JEROME STRAUSS, attorney, Chicago

FRANCES WATKINS, retired, former member of Board of Trustees, University of Illinois, Chicago

I concur in these recommendations.

On motion of Mr. Howard, these appointments were approved.

### **Acting Dean, College of Applied Life Studies, Urbana**

(6) The chancellor at Urbana-Champaign has recommended the appointment of Dr. Allen V. Sapora, presently professor *emeritus* of leisure studies, as acting dean of the College of Applied Life Studies beginning August 21, 1981, on a twelve-month service basis at an annual salary of \$54,000.

Dr. Sapora will succeed Dr. Kenneth S. Clarke who is resigning from the University.

Dr. Sapora was nominated by the college executive committee after consultation with the faculty. The vice president for academic affairs concurs.

I recommend approval.

On motion of Mr. Howard, this appointment was approved.

### **Head, Department of Maternal and Child Nursing, Medical Center**

(7) The chancellor at the Medical Center has recommended the appointment of Anna M. Tichy, presently associate professor of maternal and child nursing and acting head of the department, as professor of maternal and child nursing on indefinite tenure and head of the department beginning August 1, 1981, on a twelve-month service basis at an annual salary of \$40,000.

Dr. Tichy will succeed Dr. Lillian Runnerstrom who retired August 31, 1980.

The nomination is made with the advice of a search committee<sup>1</sup> and after consultation with the faculty of the department. The vice president for academic affairs concurs in this recommendation.

I recommend approval.

On motion of Mr. Howard, this appointment was approved.

### **Head, Department of Forestry, Urbana**

(8) The dean of the College of Agriculture has recommended to the chancellor at Urbana-Champaign the appointment of Dr. Gary L. Rolfe, presently professor of forestry and in the Institute for Environmental Studies, as head of the Department of Forestry beginning August 21, 1981, on a twelve-month service basis at an annual salary of \$45,000.

Dr. Rolfe will continue to hold the rank of professor on indefinite tenure. He will succeed Dr. I. Irving Holland who is retiring in August.

The nomination is made with the advice of a search committee<sup>2</sup> and after

<sup>1</sup> Cecilia E. Dawkins, assistant professor of public health nursing and acting head of the department, *chair*; Patricia A. Anderson, assistant professor of maternal and child nursing; Diane K. Boyer, assistant professor of maternal and child nursing; Arlene Burroughs, assistant professor of maternal and child nursing; Renata Hornick, student; Virginia A. Pidgeon, associate professor of maternal and child nursing; and Betty Schlatter, student.

<sup>2</sup> Alvan R. Gilmore, professor of forestry, *chairman*; Poo Chow, professor of wood science in forestry; Jeffrey O. Dawson, assistant professor of forestry; Floyd A. Giles, associate professor of horticulture and extension specialist; J. J. Jokela, associate professor of forestry; Wesley D. Seitz, professor of agricultural economics and in the Institute for Environmental Studies; Robert D. Walker, associate professor of natural resources and extension specialist in Cooperative Extension.

consultation with members of the department of professorial rank. The chancellor and the vice president for academic affairs approve the recommendation.

I recommend approval.

On motion of Mr. Howard, this appointment was approved.

**Head, Department of Architecture, Urbana  
(Change in Previous Action)**

(9) On March 19, 1981, the appointment of R. Alan Forrester as professor of architecture and head of the department at Urbana-Champaign, was approved by the Board of Trustees.

In accord with board policy concerning the appointment of noncitizens, such appointments are effective "only so long as the noncitizens are lawfully present in this country and entitled to accept employment as determined by the appropriate Federal authority."

The appropriate visa (a "permanent/immigrant" resident visa) has been delayed due to a large backlog in processing by the U.S. Immigration Service. Mr. Forrester has been issued an exchange visitor visa which permits a temporary appointment. Therefore, the chancellor at Urbana-Champaign has recommended that Mr. Forrester be appointed visiting professor of architecture and acting head of the department effective July 21, 1981, on a twelve month service basis at an annual salary of \$52,000 and that the regular appointment, as previously approved, be offered when the appropriate visa has been obtained.

I recommend approval.

On motion of Mr. Howard, this recommendation was approved.

**Chairperson, Department of Surgery and Surgical Specialties,  
Rockford School of Medicine**

(10) The chancellor at the Medical Center has recommended the appointment of Dr. Edward H. Sharp, presently clinical associate professor of surgery, as chairperson of the Department of Surgery and Surgical Specialties, Rockford School of Medicine, beginning August 1, 1981, on twenty-five percent time on a twelve-month service basis at an annual salary of \$10,300.

Dr. Sharp will continue as clinical associate professor of surgery. He will succeed Dr. Ronald Ramstedt who has resigned as chairperson.

The recommendation is supported by the faculty of the department and the executive committee of the school. The vice president for academic affairs concurs.

I recommend approval.

On motion of Mr. Howard, this appointment was approved.

**Chairperson, Department of Elementary and Early  
Childhood Education, Urbana**

(11) The dean of the College of Education has recommended to the chancellor at Urbana-Champaign the appointment of Dr. Frederick A. Rodgers, presently professor of elementary and early childhood education, as chairperson of the department beginning August 21, 1981, on a twelve-month service basis at an annual salary of \$46,630.

Dr. Rodgers will continue to hold the rank of professor on indefinite tenure. He will succeed Dr. Lilian G. Katz who asked to be relieved of this administrative assignment.

The nomination is made with the advice of a search committee<sup>1</sup> and after consultation with the college executive committee. The chancellor and the vice president for academic affairs concur.

I recommend approval.

On motion of Mr. Howard, this appointment was approved.

### **Appointments to the Faculty**

(12) The following new appointments to the faculty of the rank of assistant professor and above and certain administrative positions have been approved since the previous meeting of the Board of Trustees.

Positions in the University are classified in the following categories and are designated in the budget by the symbols indicated.

A — Indefinite tenure

N — Term appointment not eligible to be appointed for an indefinite term and not credited toward probationary period

Q — Initial term appointment for a professor or associate professor

T — Terminal appointment accompanied with or preceded by notice of nonreappointment

W — One-year appointment subject to special written agreement

Y — Twelve-month service basis

1-7 — Indicates the number of years of service which will be credited at the end of the contract period toward completion of the probationary period relating to tenure

Figures following a symbol indicate percentage of time if the appointment is on a part-time basis (e.g., N75 means one year on three-fourths time).

### **Urbana-Champaign**

1. PAUL W. BORGESON, assistant professor of Spanish, beginning August 21, 1981 (2), at an annual salary of \$20,000.
2. GARRY E. CHICK, assistant professor of leisure studies, beginning August 21, 1981 (1Y), at an annual salary of \$21,500.
3. DAVID R. DAY, professor in the Institute of Labor and Industrial Relations, beginning July 1, 1981 (AY), at an annual salary of \$40,000.
4. ROBERT M. DEHAVEN, assistant professor of architecture, beginning August 21, 1981 (1), at an annual salary of \$18,000.
5. DAVID L. DEPUZ, associate professor and head of maintenance training, Institute of Aviation, for three years beginning August 21, 1981 (QY;NY), at an annual salary of \$31,500.
6. NEIL A. DOHERTY, professor of finance, for three years beginning August 21, 1981 (Q), at an annual salary of \$42,000. (He has a summer session appointment for one month on 43 percent time beginning July 8, 1981, at a salary of \$2,007.)
7. RALPH H. GREENBERG, assistant professor of accountancy, beginning August 21, 1981 (1), at an annual salary of \$30,000.
8. BARTON J. HIRSCH, assistant professor of psychology, beginning August 21, 1981 (1), at an annual salary of \$21,500.

<sup>1</sup> P. David Pearson, professor of elementary and early childhood education, *chairman*; Delores Durkin, professor of elementary and early childhood education and in the Center for the Study of Reading; Mildred B. Griggs, associate professor of vocational and technical education; Susan Hill, graduate student; Karl R. Koenke, associate professor of reading education in elementary and early childhood education; Harold H. Lerch, professor of elementary and early childhood education; M. Stephen Lilly, professor of special education and chairperson of the department; James C. Votruba, assistant professor of administration, higher and continuing education and associate director in the Office of Continuing Education and Public Service.

9. CYNTHIA J. JOHNSON, assistant professor of speech and hearing science, beginning August 21, 1981 (1), at an annual salary of \$23,000.
10. CELIA A. JORDAN, assistant professor of art, beginning August 21, 1981 (1), at an annual salary of \$17,300.
11. E. ALLAN LIND, JR., assistant professor of psychology, beginning August 21, 1981 (1), at an annual salary of \$24,000.
12. JAMES M. LISY, assistant professor of chemistry, beginning August 21, 1981 (1), at an annual salary of \$23,000.
13. RICHARD L. MARCUS, associate professor of law, for three years beginning August 21, 1981 (Q), at an annual salary of \$40,000.
14. ADAM T. MARTINSEK, assistant professor of mathematics, beginning August 21, 1981 (1), at an annual salary of \$24,000.
15. BARRY R. MILLER, assistant professor of entomology, beginning August 21, 1981 (1), at an annual salary of \$19,600.
16. JAY E. MITTENTHAL, assistant professor of anatomical science, School of Basic Medical Sciences, beginning August 21, 1981 (1Y), at an annual salary of \$26,000.
17. JOHN M. NUETZEL, assistant professor of speech and hearing science, beginning August 21, 1981 (1), at an annual salary of \$21,000.
18. DEBORAH A. PHILLIPS, assistant professor of psychology, beginning August 21, 1981 (N) (on leave without pay for the 1981-1982 academic year), at an annual salary of \$18,500.
19. SALIM RASHID, associate professor of economics, beginning August 21, 1981 (A), at an annual salary of \$30,000.
20. ALEXANDER SCHEELINE, assistant professor of chemistry, beginning August 21, 1981 (1), at an annual salary of \$24,000.
21. RAY A. SPECKMAN, assistant professor of food science, beginning July 21, 1981 (1Y), at an annual salary of \$30,000.
22. THOMAS K. SKULL, assistant professor of psychology, beginning August 21, 1981 (1), at an annual salary of \$21,000.
23. DALE J. VAN HARLINGEN, assistant professor of physics, June 28-August 20, 1981 (N), at a salary of \$5,300, and beginning August 21, 1981 (1), at an annual salary of \$27,000.
24. ELIZABETH J. WELDON, assistant professor of business administration, beginning August 21, 1981 (1), at an annual salary of \$26,000.

#### Medical Center

25. HOBART D. BLAIR, II, clinical assistant professor of family practice, Peoria School of Medicine, on 10 percent time beginning July 1, 1981 (NY10), at an annual salary of \$3,500.
26. MELODY A. COBLEIGH, assistant professor of medicine, ALSM, beginning July 1, 1981 (1Y), at an annual salary of \$42,000.
27. VINCENT J. COLLINS, professor of anesthesiology, ALSM, on 67 percent time and physician-surgeon on 33 percent time beginning September 1, 1981 (AY67;NY33), at an annual salary of \$93,750.
28. RALPH M. CRESS, assistant professor of oral surgery, on 20 percent time beginning June 1, 1981 (NY20), at an annual salary of \$3,000.
29. EDWARD L. MARUT, assistant professor of obstetrics and gynecology, ALSM, on 83 percent time and physician-surgeon on 17 percent time beginning July 1, 1981 (1Y83;NY17), at an annual salary of \$65,000.
30. JOHN R. MUSICH, assistant professor of obstetrics and gynecology, ALSM, on 77 percent time and physician-surgeon on 23 percent time beginning July 1, 1981 (1Y77;NY23), at an annual salary of \$70,000.
31. DANIEL SCAGLIOTTI, assistant professor of pediatrics, ALSM, beginning July 15, 1981 (WY), at an annual salary of \$42,000.

32. DEAN E. SCHRAUFNAGEL, assistant professor of medicine, ALSM, beginning July 1, 1981 (1Y), at an annual salary of \$45,000.
33. MARK D. TOLPIN, assistant professor of pediatrics, ALSM, beginning July 1, 1981 (1Y), at an annual salary of \$46,000.
34. ANA M. TOMASI, assistant professor of obstetrics and gynecology, ALSM, on 84 percent time and physician-surgeon on 16 percent time beginning July 1, 1981 (1Y84;NY16), at an annual salary of \$64,000.

#### Chicago Circle

35. CHARLES J. HOCH, assistant professor of urban sciences, beginning September 1, 1981 (1), at an annual salary of \$20,500.
36. FRANK K. LITSAS, assistant professor of the classics, beginning September 1, 1981 (1), at an annual salary of \$18,000.

#### Administrative Staff

37. CRAIG S. BAZZANI, associate vice president for planning and budgeting, beginning July 1, 1981 (NY), at an annual salary of \$52,600.
38. THOMAS M. EAKMAN, assistant to vice president for academic affairs, beginning August 21, 1981 (NY), at an annual salary of \$30,000.
39. RICHARD L. MARGISON, associate vice president for business affairs, beginning July 1, 1981 (NY), at an annual salary of \$47,000.
40. DAVID LEE SMITH, director of financial affairs, Office of Business Affairs, beginning July 1, 1981 (NY), at an annual salary of \$36,500.
41. STEPHEN H. SOBOROFF, director of health service, McKinley Health Service, Urbana, beginning July 20, 1981 (NY), at an annual salary of \$60,000.
42. MICHELE M. THOMPSON, associate vice president for personnel services, beginning July 1, 1981 (NY), at an annual salary of \$44,100.

On motion of Mr. Howard, these appointments were confirmed.

#### Promotions in Academic Rank, 1981-82

(13) The chancellors at the respective campuses and appropriate officers from the general University have submitted recommendations for promotions in academic rank in accordance with the attached lists effective at the beginning of the 1981-82 appointment year. (These lists are filed with the secretary of the board.)

The numbers recommended for promotion to the various ranks are as follows:

<i>To the rank of</i>	<i>Chicago Circle</i>	<i>Medical Center</i>	<i>Urbana- Champaign</i>	<i>General University</i>	<i>Total</i>
Professor	11 (10) <sup>1</sup>	12 (11)	48 (52)	2 (1)	73 (74)
Clinical Professor		(1)			(1)
Associate Professor	19 (17)	34 (30)	58 (70)	1 (4)	112 (121)
Clinical Associate Professor		6 (6)			6 (6)
Assistant Professor		26 (31)	1 (3)	(2)	27 (36)
Research Assistant Professor		(1)			(1)
Clinical Assistant Professor		2 (2)			2 (2)
<i>Total</i>	<u>30 (27)</u>	<u>80 (82)</u>	<u>107 (125)</u>	<u>3 (7)</u>	<u>220 (241)</u>

The recommendations have been prepared in accord with provisions of the *University of Illinois Statutes*. Each campus has established formal procedures for the initiation, review, and approval of recommendations for academic promotion.

<sup>1</sup> The figure in parentheses indicates the number of promotions approved at the beginning of the 1980-81 appointment year.

The vice president for academic affairs recommends approval of the recommendations as submitted.

I concur.

On motion of Mr. Howard, these recommendations were approved.

### **Master of Science in Accounting, Chicago Circle**

(14) The Chicago Circle Senate has recommended the establishment of a new program leading to the degree Master of Science in Accounting.

The American Institute of Certified Public Accountants, the nationally recognized licensing body for public accountants, has indicated officially that graduate education in accounting is the entry-level requirement for the profession. The states have been urged to adopt such a requirement at the earliest practical date.

In anticipation of this need and recognizing that the rate of annual growth in demand for students with master's degrees in accounting is expected to range from 8 to 21 percent during this decade, the College of Business Administration seeks to offer the degree Master of Science in Accounting. Students will prepare for professional careers in public accounting, private industry, and government. It will be the only publicly funded graduate program in accounting in the Chicago metropolitan area.

The program is designed to impart both a broad-based understanding of the role of accounting in society and a deep comprehension of the accounting discipline and a high degree of professional competence. Completion of the program requires a minimum of 48 quarter hours of approved graduate work, which includes 28 hours of core requirements in accounting and business and 12 hours of an accounting specialization in financial or managerial accounting or auditing and systems. Students take electives totaling 8 hours. A thesis option is offered.

The program will require an initial appropriation of \$75,000, most of which is for additional faculty.

The chancellor and the vice president for academic affairs recommend approval. The University Senates Conference has indicated that no further senate jurisdiction is involved.

I recommend approval, subject to further action by the Illinois Board of Higher Education.

On motion of Mr. Howard, this recommendation was approved.

### **Redesignation of the Department of Architecture to the School of Architecture, Urbana**

(15) The Urbana-Champaign Senate has recommended that the Department of Architecture be redesignated the School of Architecture.

The new name will more appropriately reflect the diversity and comprehensive nature of the Department of Architecture which offers a baccalaureate program, master's programs of 2 years and 3½ years in eight areas of specialization, and a joint program at the master's level with the Department of Business Administration. Undergraduate enrollment of majors averages 710, and graduate enrollment is approximately 190. The teaching staff totals 48 FTE faculty and 14 FTE graduate assistants.

The Department of Architecture faculty has four specialties: architectural design, history, structures, and technology. Although consistent with that of the total architectural discipline, the work in each is specialized, comparable to work carried on in small departments.

The architecture program at the Urbana-Champaign campus is in the minority of professional programs not having a school or college designation. Indeed, the national organization to which the department belongs is the Association of Collegiate Schools of Architecture.

The administrative and budgetary structure of the department will remain unchanged except for redesignating the head, associate head, and assistant head to director, associate director, and assistant director.

The chancellor, the vice chancellor for academic affairs, and the vice president for academic affairs concur in this recommendation. The University Senates Conference has indicated that no further senate jurisdiction is involved.

I recommend approval, subject to possible further action by the Illinois Board of Higher Education.

On motion of Mr. Howard, this recommendation was approved.

**Division of Center for Urban Studies (Chicago Circle) into  
(A) The Center for Urban Economic Development and  
(B) The Nathalie P. Voorhees Center for Neighborhood  
and Community Improvement**

(16) The Center for Urban Studies was established at the Chicago Circle campus in 1967. The growth of its research and service over the years and changing sources of nonstate support have led to strong and effective programs clustered around two distinct emphases on problems of the urban economy and urban life. Therefore, the Chicago Circle Senate now has recommended that the Center for Urban Studies be divided into two component parts and that the following centers be established:

**A. The Center for Urban Economic Development**

The primary purpose of this center is to address the economic development needs of Chicago through direct technical assistance, applied research, and educational programs aimed at commercial and industrial development issues. Specifically, the center will be concerned with questions of community revitalization through the retention and expansion of commercial employment opportunities in areas of the city where development efforts can most effectively reduce the problems of low income, unemployment, and physical deterioration. The center will act, as well, as a clearinghouse for proposals from outside funding sources interested in economic development. The center will have a director who will report to the director of the School of Urban Sciences and a University-wide steering committee which will serve in an advisory capacity.

The future of federal support in the urban economic development area is now uncertain. For this reason, the center will be established on a five-year approval basis. During its third year, an evaluation will be made to determine whether it will continue on a permanent basis. (This proposal is consistent with Board of Higher Education guidelines for the establishment of temporary research centers as reasonable and moderate extensions of existing programs.)

**B. The Nathalie P. Voorhees Center for Neighborhood  
and Community Improvement**

The Voorhees Center will concern itself with the revitalization of neighborhoods and communities through architectural studies and advice for rehabilitating individual dwelling places, the development of plans for improving other features affecting the quality of life in a neighborhood, and educational efforts in the form of conferences and workshops designed to foster community leadership.

The center will have a director who will report to the dean of the College of Architecture, Art, and Urban Sciences and two steering committees, one internal and one external, which will serve in advisory capacities.

The Voorhees Center is an outgrowth of the Program for the Study of Neigh-



borhood and Community Improvement established in 1978. Its operations will be supported by the income from a \$1.2 million endowment specified for this purpose. Additional programmatic support is received through external grants and contracts.

No additional resources and no new faculty are requested for the establishment of either center.

*The Center for Urban Studies will be dissolved when the Center for Urban Economic Development and the Nathalie P. Voorhees Center for Neighborhood and Community Improvement have been established.*

The chancellor at Chicago Circle and the vice president for academic affairs recommend approval. The University Senates Conference has indicated that no further senate jurisdiction is involved.

I recommend approval, subject to further action by the Illinois Board of Higher Education.

On motion of Mr. Howard, this recommendation was approved.

**Changes in Designation (Chicago Circle):  
From the School of Urban Sciences to the School of Urban  
Planning and Policy, and  
From the College of Architecture, Art, and Urban Sciences to the  
College of Architecture, Art, and Urban Planning**

(17) The Chicago Circle Senate has recommended the redesignation of the School of Urban Sciences as the School of Urban Planning and Policy and of the College of Architecture, Art, and Urban Sciences as the College of Architecture, Art, and Urban Planning.

The change in the name of the school (and hence that of the college) will reflect more accurately the activities of both. The school offers two degrees: the Master of Urban Planning and Policy and the Ph.D. in public policy analysis, the latter with a specialization in urban planning and policy. Faculty research is concerned with planning and policy analysis, and public service activities of the faculty focus on urban planning and public policy issues.

In addition, the proposed name is consistent with the names of similar schools at other institutions. Graduate programs which are granted official recognition by the American Planning Association have a variety of names, but in most cases, "city planning" or "urban planning" appear in the title. The new name will solve the school's persistent identification problems as well as potential students, and employers will more readily recognize the school and its work.

Upon approval of the name changes, faculty appointments, catalog references, and course designations will be changed to reflect the redesignations. The name changes require no changes in requirements and no additional resources are required.

The chancellor at Chicago Circle and the vice president for academic affairs have recommended approval.

I concur, subject to possible further action by the Illinois Board of Higher Education.

On motion of Mr. Howard, this recommendation was approved.

**President's Report on Actions of the Senates**

**Revision of the Major in Communication and Theatre, Chicago Circle**

(18) The Chicago Circle Senate has approved the revision of the major in communication and theatre. Three changes were made: (1) Communication and Theatre 112, a course in interpersonal communication, was made a requirement; (2)

two pairs of courses were substituted for two individual courses to insure that the students become familiar with more than one methodological approach to the study of communication; and (3) the number of elective hours was decreased from 30-31 hours to 24-25 hours.

The number of required hours for the major was increased from 58 to 60 hours in the communication specialization.

#### **Revision of the Master of Arts in Linguistics, Chicago Circle**

The Chicago Circle Senate has approved two revisions in the Master of Arts in Linguistics program: (1) for admission, the establishment of a minimum Teaching of English as a Foreign Language (TOEFL) score of 550 instead of the campus minimum of 480; and (2) as a degree requirement, the option of writing a thesis for the Teaching of English to Speakers of Other Languages (TESOL) specialization will be added to an internship option.

The first change is intended to upgrade the quality of graduate students in the program. The second revision is to provide a more useful option to those students who plan to teach abroad upon completion of their degree and for whom an internship in an English-speaking environment is the reverse of what they will find abroad. Neither change alters the number of hours required for the degree.

#### **Revision of the Master of Science in Physical Education, Specialization in Physical Education for the Atypical, Chicago Circle**

The Chicago Circle Senate has approved a revision in the name given to the specialization currently known as physical education for the atypical in the M.S. in physical education. The new name for the specialization will be "adapted physical education." The name change is desired because "atypical" does not adequately describe the offerings and the body of knowledge in that specialization. The designation adapted physical education is most commonly used in the literature and by other universities and organizations. The redesignation will avoid confusion among potential graduate students and will remove a hindrance to the recruitment process.

#### **Revision of the Master of Urban Planning and Policy, Chicago Circle**

The Chicago Circle Senate has approved a series of revisions in the Master of Urban Planning and Policy. The first change drops the educational planning specialization. It is believed that this action will enhance the focus of the program and the efficiency of the offerings.

The second change calls for replacement of the urban policy and community development specialization with a specialization in urban development and one in urban policy and administration. Essentially, this change divides the old area of specialization, which is deemed too broad to be responsive to students' needs, into the two new ones. The urban policy and administration specialization will provide course offerings for students who wish greater depth in the study of policy analysis and administration. The urban development specialization will focus on the physical dimension of urban development and on those economic and social processes directly related to such development.

The third change makes two substitutions of courses within the core program. The fourth change shortens the program from 84 quarter hours to 72 quarter hours by reducing the credit given for internship and the elective hour requirement. Similar programs at other major universities have undergone similar reductions in length. This change is being made to enable this program to remain competitive. The quality of the program will not suffer from the reduced hours.

This report was received for record.

### **Amendments to Senate Constitution and Bylaws**

(19) The *University of Illinois Statutes* provide that amendments to the constitutions of the senates shall take effect upon adoption by the senate concerned and approval thereof by the Board of Trustees. Changes in senate bylaws are reported to the board.

A proposed amendment to the constitution of the Medical Center Senate is presented below. New language is in italics.

#### **Article II, Section 7**

Unexcused absence from two (2) meetings of the Senate per academic year *or failure to attend at least two (2) Senate meetings per academic year* shall lead to automatic removal from Senate membership. Vacancies so created shall be filled in accordance with Section 8 of this Article.

(Proposed changes in the bylaws of the Chicago Circle and Urbana-Champaign Senates are filed with the secretary of the board for record.)

On motion of Mr. Howard, the amendment to the Medical Center Senate's constitution was approved.

### **Fee Exemption for Employees of Allied Agencies Who Register as Students, Urbana**

(20) Since 1973, by board action, University employees who register as students and are already covered under the mandatory state insurance plan are exempted from the health service portion of the hospital-medical-surgical student fee and are not eligible to pay the fee. This action was designed to prevent duplication of health and insurance benefits.

In July 1976 the board approved a recommendation that the exemption and ineligibility also be applied to employees of the Athletic Association at the Urbana-Champaign campus, the University Alumni Association and the University Foundation in order that they be treated in a manner consistent with University employees.

The chancellor at the Urbana-Champaign campus now recommends that the exemption and ineligibility relating to the health service portion of the hospital-medical-surgical student fee be extended to University of Illinois Employee's Credit Union and Levis Faculty Center Sponsors, Inc. employees when they register as students and are already covered by the health service plan of their employer. Although no employees of the Levis Faculty Center Sponsors, Inc., would be directly affected at this time,<sup>1</sup> this action will provide consistent treatment for all of these allied agencies.

The executive vice president concurs in this recommendation.

I recommend approval.

On motion of Mr. Howard, this recommendation was approved.

### **Recommendations of the University Patent Committee**

(21) The University Patent Committee has submitted the following recommendations relating to discoveries and developments by staff members. Background information concerning these recommendations has been sent to the Committee on Patents of the Board of Trustees.

1. *Use of Bitter Cucurbita Fruit as Attractants and Poison Baits for Corn Root-worm and Cucumber Beetles*—Ashby M. Rhodes, professor of plant genetics

<sup>1</sup> Services are at present being provided by outside contractors.

in the Department of Horticulture, and Robert L. Metcalf, professor of entomology, Urbana-Champaign, inventors.

2. *An On Line Method using NMR Spectroscopy to Monitor Multiple Biochemical and Physical Parameters of the Blood Stream in a Relatively Non-Invasive Manner* — Alice M. Wyrwicz, assistant professor of chemistry in the Department of Chemistry, Chicago Circle, and C. Tyler Burt, Massachusetts General Hospital, Boston, Massachusetts, inventors.
3. *Microbiological Production of Acetate from Syngas* — Barbara S. Genthner, graduate research assistant in the Department of Dairy Science, and Marvin P. Bryant, professor of microbiology in the Departments of Microbiology and Dairy Science, Urbana-Champaign, inventors; developed with support from the Celanese Corporation.

University Patents, Inc., reported that it would like to commercialize these discoveries. The University Patent Committee recommends that these disclosures be transferred to the University of Illinois Foundation for development.

4. *Plasma Process for Annealing Semiconductor Materials* — Joseph T. Verdeyen, professor of electrical engineering and research professor in the Coordinated Science Laboratory, Natale Ianno, graduate research assistant in the Department of Electrical Engineering, and B. G. Streetman, professor of electrical engineering and research professor in the Coordinated Science Laboratory, Urbana-Champaign, inventors; developed with support from the Department of Defense.

University Patents, Inc., reported that it did not wish to commercialize this discovery. The University Patent Committee recommends that the rights of the University be released to the sponsor, the Department of Defense.

5. *Laser-Driven Oriented Crystal Growth in Glasses and Amorphous Semiconductors* — Subhash H. Risbud, assistant professor of ceramic engineering, and J. A. Sekhar, research associate in metallurgical engineering in the Department of Metallurgy and Mining Engineering, Urbana-Champaign, inventors.
6. *Firefighter Highrise Hosepack* — Desmond J. Ryan, former graduate teaching assistant in the Department of Art and Design, Urbana-Champaign, inventor.

University Patents, Inc., reported that it did not wish to commercialize these discoveries. The University Patent Committee recommends that the University retain shop rights and that all other patent rights be released to the inventors.

I concur in these recommendations.

On motion of Mr. Howard, these recommendations were approved.

#### **Agreement with Dow Chemical Company, Urbana (Exception to General Rules)**

(22) A proposal to support research in the Department of Chemistry at the Urbana-Champaign campus in the amount of \$23,000 has been made by the Dow Chemical Company. The two-year agreement would support research in "the design and synthesis of novel metal chelates with potential catalytic activity."

Under the proposal, Dow would receive an exclusive option to negotiate for a license under any resulting patents for twelve months from the date of filing a patent application with a mutually-agreeable royalty and a limitation of six years, after which the license will terminate if the company has not marketed products based on the patent. The company would also have the right of first refusal for a limited time (not to exceed sixty days) if, after failure to negotiate an exclusive

license with Dow during the twelve-month period, the University subsequently proposes to offer an exclusive license to others under terms more favorable to the licensee than those declined by Dow. Further, in the event the University or its assignee decides not to apply for a patent, Dow is given the right to do so.

The University Patent Committee has reviewed the proposed agreement with Dow Chemical Company and recommends its approval as an exception to the patent provisions in the *General Rules*.

I concur.

On motion of Mr. Howard, this recommendation was approved.

### **Research Agreement with Petrogen, Inc. (Exception to the General Rules)**

(23) The Petrogen corporation of Des Plaines, Illinois, proposes to support research on the microbial recovery of secondary oil over a two-year period in the Department of Microbiology and Immunology at the Medical Center campus in the amount of \$588,901. The principal investigator on the University work will be Professor Ananda M. Chakrabarty who has a minority stock interest in the sponsor.

Under the terms of the sponsorship, Petrogen, Inc., would receive an exclusive world-wide license in all inventions and discoveries growing out of and directly related to the scope of the work. Royalties would be computed on the basis of net sales price, reduced by 25 percent as a research and development allowance for the first three years of the license or until annual gross sales reach ten million dollars, whichever occurs first. During the next three years, the net sales price would be reduced by 15 percent. The royalty rate would be 4 percent on the first \$1 million, 3 percent on the next \$4 million, and 2 percent on amounts greater than \$5 million. The exclusive license can be terminated if the company does not develop the technology within a reasonable time.

The University Patent Committee has reviewed the proposed exceptions to the University's patent policy and has recommended approval. The final form of the contracts and licensing documents would be subject to the approval of the executive vice president and the university counsel.

I concur and recommend approval of the proposed transaction as an exception to the *General Rules*.

On motion of Mr. Howard, this recommendation was approved.

### **Lease of Space for Aircraft Maintenance Program, Urbana (Report for Information)**

(24) On February 19, 1981, the Board of Trustees approved an agreement to lease space in Building C, Colony Square, Champaign, subject to the availability of funds to be provided through a contract with Telemedia, Inc.

The space was to be used for a program of the Institute of Aviation, Urbana campus, to train Malaysian nationals in aircraft maintenance. Reportedly, Telemedia and the Malaysian government could not agree upon costs and Telemedia therefore has informed the University that a contract will not be executed which would provide the necessary funds for the training program and the leasehold payments.

The president of the University reports that the action authorized by the Board of Trustees on February 19, 1981, will not be implemented.

(This space was also to be used for a program to train employees from Saudia Arabian Airlines, a program now terminated.)

This report was received for record.

By consensus, the board agreed that one roll call vote would be taken and considered the vote on each agenda item nos. 25 through 33 inclusive. The recommendations were individually discussed but acted upon at one time.

(The record of board action appears at the end of each item.)

### **Contracts for Elevator Modifications at 400 South Peoria Street, Chicago Circle**

(25) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of the following contracts for modifications to the existing freight and passenger elevators in the building at 400 South Peoria Street, Chicago (formerly the Formfit Building), the award in each case being to the low bidder on its base bid plus acceptance of additive alternates No. 1 and No. 2.

#### *Division I — General Work*

Marcus Construction Co., Inc., Chicago..... \$ 7 500

#### *Division VI — Conveying Systems Work*

United States Elevator Corporation, Melrose Park..... 106 453

Funds are available from the proceeds received "including investment earnings thereon" from the Thomas H. Rust Estate.

(A schedule of the bids received has been filed with the secretary of the board for record.)

On motion of Mr. Forsyth, these contracts were awarded by the following vote: Aye, Mrs. Day, Dr. Donoghue, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Madden, Mrs. Shepherd, Mr. Stone; no, none; absent, Mr. Neal, Governor Thompson.

(The student advisory vote was: Aye, Mr. Bandala, Mr. Bettenhausen, Mr. Persons; no, none.)

### **Contracts for Remodeling in Administrative Computer Center, Roosevelt Road Building, Chicago Circle**

(26) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of the following contracts for remodeling for computer installation in Room 380 in the Administrative Computer Center in the Roosevelt Road Building at the Chicago Circle campus. The award is in each case to the low base bidder.

#### *Division III — Mechanical Work*

*Base Bid*

Comfort Systems, Division of West Town Refrigeration Corporation,

Addison ..... \$48 235

#### *Division V — Electrical Work*

Monarch Electric Construction Co., Division of Bernard N. Lane

Co., Chicago ..... 28 980

*Total* ..... \$77 215

Funds are available in the operating budget of the University Office of Administrative Information Systems and Services.

(A schedule of the bids received has been filed with the secretary of the board for record.)

On motion of Mr. Forsyth, these contracts were awarded by the following vote: Aye, Mrs. Day, Dr. Donoghue, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Madden, Mrs. Shepherd, Mr. Stone; no, none; absent, Mr. Neal, Governor Thompson.

(The student advisory vote was: Aye, Mr. Bandala, Mr. Bettenhausen, Mr. Persons; no, none.)

### **Contracts for Alterations at Parking Lot No. 1, Chicago Circle**

(27) The president of the University, with the concurrence of the appropriate administrative officers, recommends award of the following contracts for new construction and mechanical equipment at Parking Lot No. 1<sup>1</sup> at the Chicago Circle campus. The award for the general work is on the low base bid (less deductive alternates nos. 1, 2, and 3) and the award for the electrical work is on the low base bid.

#### *Division I — General Work*

Wm. J. Scown Building Co., Chicago..... \$ 90 550

#### *Division V — Electrical Work*

Service Electric Company, Alsip..... 19 594

*Total*..... \$110 144

The project is a part of the repair and remodeling activities associated with the Auxiliary Facilities System. Funds are available in the Auxiliary Facilities System Repair and Replacement Reserve Account.

This project will provide improved parking access and vehicular and pedestrian circulation. The plan, which was reported to the Buildings and Grounds Committee on April 15, 1981, is a part of the parking requirements for the events to be held at the Pavilion and will eliminate the traffic congestion from the existing exits on Vernon Park Place.

(A schedule of the bids received has been filed with the secretary of the board for record.)

On motion of Mr. Forsyth, these contracts were awarded by the following vote: Aye, Mrs. Day, Dr. Donoghue, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Madden, Mrs. Shepherd, Mr. Stone; no, none; absent, Mr. Neal, Governor Thompson.

(The student advisory vote was: Aye, Mr. Bandala, Mr. Bettenhausen, Mr. Persons; no, none.)

### **Report of Rejection of Bids; and Contract for Roof Resurfacing of the Post Office and Snack Bar, Urbana**

#### **I**

(28) On May 21, 1981, bids were received for the roof resurfacing of the post office and snack bar building at the Gregory Drive Residence Halls complex. A single bid was received and it exceeded the funds available. Pursuant to the provisions of Article II, Section 4(k)(2) of *The General Rules Concerning University*

<sup>1</sup> A surface parking lot east of Racine Avenue between Harrison Street and Vernon Park Place.

*Organization and Procedure*, the bids were rejected and the president now reports their rejection.

## II

The roof system was redesigned and the bid documents were revised. Bids for the revised project were received on July 1, 1981.

The president, with the concurrence of the appropriate administrative officers, now recommends award of a contract for this project for \$71,270 to Petry Roofing, Inc., Champaign, the low bidder on its base bid for System B. (System B raises the perimeter of the roof, with tapered insulation, to provide drainage to the existing internal building drains and is recommended since it will be more aesthetically pleasing and will provide better drainage during cold weather.)

The project is part of the repair and remodeling activities associated with the Auxiliary Facilities System. Funds are available in the Auxiliary Facilities System Repair and Replacement Reserve Account.

(A schedule of the bids received has been filed with the secretary of the board for record.)

On motion of Mr. Forsyth, this recommendation was approved, and the contract was awarded by the following vote: Aye, Mrs. Day, Dr. Donoghue, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Madden, Mrs. Shepherd, Mr. Stone; no, none; absent, Mr. Neal, Governor Thompson.

(The student advisory vote was: Aye, Mr. Bandala, Mr. Bettenhausen, Mr. Persons; no, none.)

### **Contract for Roof Resurfacing at Pennsylvania Avenue Residence Halls, Urbana**

(29) The president of the University, with the concurrence of the appropriate administrative officers, recommends award of a contract for \$106,950 to Industrial Roofing Company, Mattoon, the low bidder for the combined bid, for resurfacing the entire roof of both the Lounge Building (Service Building) and Carr Hall at the Pennsylvania Avenue Residence Halls complex at the Urbana-Champaign campus.

The project is a part of the repair and remodeling activities associated with the Auxiliary Facilities System. Funds are available in the Auxiliary Facilities System Repair and Replacement Reserve Account.

(A schedule of the bids received has been filed with the secretary of the board for record.)

On motion of Mr. Forsyth, this contract was awarded by the following vote: Aye, Mrs. Day, Dr. Donoghue, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Madden, Mrs. Shepherd, Mr. Stone; no, none; absent, Mr. Neal, Governor Thompson.

(The student advisory vote was: Aye, Mr. Bandala, Mr. Bettenhausen, Mr. Persons; no, none.)

### **Employment of Architects and Engineers for Capital Development Board Projects for FY 1982**

(30) The president of the University, with the concurrence of the appropriate administrative officers, recommends that the Board of Trustees request the Capital Development Board to employ architects and engineers for the capital projects for FY 1982 listed below. The fee for each firm employed will be negotiated by the Capital Development Board in accordance with its procedures.



**Chicago Circle**

<i>Project</i>	<i>FY 1982 Project Budget</i>	<i>Professional Firm Recommended</i>
<i>SR<sup>a</sup> (CD Bonds)</i>		
Exterior and Interior Masonry Repairs, Phase III, Education and Communications Building	\$ 253 200	Carl Klimek & Associates, Chicago
Electrical Upgrade-12KV Underground System, Lecture Center and Services Building	46 900	
Lighting Modifications, Art and Architecture Building and Lecture Center	113 200	Wolfson, Leavitt & Associates, Chicago
Stairway and Upper Walkway Repairs (Phase II)	368 700	
<i>Energy Conservation (GRF)</i>		John Victor Frega Associates, Chicago
Heat Reclaim System	822 500	Power Design Services, Inc., Chicago
Modify Control Systems	70 700	
Zone Radiation	61 900	
Modify Domestic Hot Water System	38 100	

**Medical Center**

<i>SR<sup>a</sup> (CD Bonds)</i>		
Construct Utility Shafts, Hospital Addition	\$ 117 000	Graham, Anderson, Probst & White, Chicago
Install Laboratory Utility Risers, Hospital Addition	166 000	
Install Domestic Water and Waste Risers, Hospital Addition	250 000	
Install Acid Waste Risers, Hospital Addition	42 000	
Revise and Install Ventilation System, Hospital Addition	716 000	
<i>Energy Conservation (GRF)</i>		
Upgrade Fan Systems	333 000	Environmental Systems Design, Inc., Chicago
Upgrade Heating Controls	81 000	
Building Equipment Automation, Peoria School of Medicine	108 000	

**Urbana-Champaign**

<i>Building &amp; Utilities (CDBonds)</i>		
Library Sixth Stack Addition	\$9 718 500	Lankton-Ziegele-Terry and Associates, Inc., Peoria
<i>Remodeling (CDBonds)</i>		
Willard Airport Fuel Conversion	266 000	Sandhu and Associates, Champaign
<i>Energy Conservation (GRF)</i>		
Animal Room Improvements	291 000	R. J. Henneman & Associates, Champaign
Ventilation Turndown	13 500	

Funds for employment of the professional firms have been appropriated to the Capital Development Board for FY 1982.

On motion of Mr. Forsyth, this recommendation was approved by the following vote: Aye Mrs. Day, Dr. Donoghue, Mr. Forsyth, Mr. Howard, Mr. Madden, Mrs. Shepherd, Mr. Stone; no, none; absent, Mr. Neal, Governor Thompson. (Mr. Hahn asked to be recorded as not voting.)

(The student advisory vote was: Aye, Mr. Bandala, Mr. Bettenhausen, Mr. Persons; no, none.)

### **Renewal of Lease, Cooperative Extension Service**

(31) The president of the University, with the concurrence of the appropriate administrative officers, recommends that the comptroller and the secretary be authorized to execute the following lease, subject to the availability of funds, for the period July 1, 1981, through June 30, 1982, at the following location within the state to provide space for Cooperative Extension activities. The terms of the proposed lease are as follows:

<i>Lessor/Location/ Area Leased</i>	<i>Present</i>	<i>Proposed</i>
	<i>Annual Payment Cost/Sq. Ft./Year<sup>1</sup></i>	<i>Annual Payment Cost/Sq. Ft./Year<sup>1</sup></i>
Jersey County Extension Education Building Association, Jersey County, 3,360 sq. ft.	\$16,200 8.39/sq. ft. (1930 sq. ft.)	\$22,000 6.55/sq. ft.

Funds have been included in the appropriation bill of the General Assembly to meet the ordinary and contingent expenses of the University for FY 1982 and will be included in the County Extension Trust fund operating budget authorization request for FY 1982 to be submitted to the Board of Trustees. Execution of these lease agreements is subject to the availability of these funds.

On motion of Mr. Forsyth, this recommendation was approved, and authority was given as recommended, by the following vote: Aye, Mrs. Day, Dr. Donoghue, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Madden, Mrs. Shepherd, Mr. Stone; no, none; absent, Mr. Neal, Governor Thompson.

(The student advisory vote was: Aye, Mr. Bandala, Mr. Bettenhausen, Mr. Persons; no, none.)

### **Exchange of Property with the Chicago Transit Authority**

(32) On June 16, 1976, the Board of Trustees authorized the exchange of certain parcels of land in the Medical Center District between the Chicago Transit Authority (CTA) and the University of Illinois. The parcels are located in the block bounded by West Polk Street, South Paulina Street, West Taylor Street, and vacated South Hermitage Avenue.

The University required certain parcels owned by the CTA for the site of the new University Hospital, and the CTA required University property in the north end of the block for the site of a new transit station. As reported in June 1976, the exchange left unresolved other property title questions between the University and the CTA in that block.

The CTA now has requested revision of the transaction to accommodate a larger transit station, viz: an additional 1,709 square feet in fee, air rights, and easements. In exchange, the CTA is willing to convey to the University additional parcels of land, totaling 893 square feet, it owns or controls. The conveyance of

<sup>1</sup> The unit cost reflects the use of exclusive and nonexclusive space.

these parcels will clear certain title questions unrelated to the transit station and the hospital and will provide the University with property needed for parking lot improvements.

Under the revised agreement, the University will receive encumbered fee ownership and license in a total of 11,054 square feet of land owned by the CTA along and under the elevated track right-of-way, and the CTA will receive fee ownership, easements, and air rights in a total of 13,265 square feet of land owned by the University surrounding and under the authority's right-of-way. The interest of the CTA in a railroad right-of-way will not be affected by the transaction. In addition, the University will agree to name the CTA as a "covered person" under the University's Self-insurance Program for liabilities caused by University negligence arising out of its use of license and easement areas.

Therefore, the president of the University, with the concurrence of the appropriate administrative officers, recommends that the Board of Trustees' action of June 16, 1976, be amended to reflect the changes in the land areas described above and in accordance with the following resolution, the adoption of which is also recommended.

(Changes in construction plans for the new CTA transit station have caused the delay in completing the exchange.)

#### Resolution

*Whereas*, the Chicago Transit Authority, a Municipal Corporation, duly organized and existing under and by virtue of the Laws of the State of Illinois, hereinafter referred to as "CTA," has offered to convey title to hereinafter described property now owned by it and located in the city block bounded by Polk, Taylor, Paulina, and (vacated) Hermitage Streets in Chicago, Illinois, to the Board of Trustees of the University of Illinois, a Public Corporation of the State of Illinois, hereinafter referred to as "University," in exchange for conveyance by the University of title to the hereinafter described property now owned by it and located in said same city block in Chicago, Illinois, to the CTA, upon the following terms and conditions:

1. Each party will convey title or other appropriate interest as indicated free and clear of all liens and encumbrances and subject only to such easements and covenants as the University and the CTA may require.
2. Possession shall be delivered and title shall be conveyed by Quit-Claim deed by each party to the other simultaneously on or before September 15, 1981.
3. Each party shall receive rights in said land, subject to restrictions contained in and created by "An Act in Relation to the Establishment of a Medical Center District in the City of Chicago and for the Control and Management Thereof," approved June 14, 1941 (91 Ill. Rev. Stat. Section 126 *et. seq.*).
4. The CTA shall simultaneously grant unto the University, at the time of the mutual exchange of property, licenses for the construction and maintenance of driveways, sidewalks, and alleys for ingress and egress as needed by the University under and through the CTA's right-of-way and easements in said block.

*Now therefore be it resolved* by the Board of Trustees of the University of Illinois, a Public Corporation in the State of Illinois, that the Comptroller and Secretary of this University be, and they hereby are, authorized and directed to execute, acknowledge, and deliver, in the name of and in behalf of this University and under its corporate seal, Quit-Claim deeds and other documents in connection therewith as said Comptroller and Secretary may deem necessary or desirable in order to convey to CTA, a Municipal Corporation, title or other interest to the following described property, viz:

Interest to be conveyed in Fee Simple Absolute:

The North 90 feet of the East 8.5 feet of Lot One (1) in Engelking's Subdivision of the West half of Block Seven (7) (except the South 107 feet thereof) in Assessor's Division of the East half of the Southeast quarter of Section 18, Township 39 North, Range 14, East of the Third Principal Meridian;

The West 56 feet of Lots 1, 2, and 3 and the West 56 feet of the North 15 feet of Lot 4 all in S. J. Walker's Subdivision of the East half of Block 7 in Assessor's Division of the East half of the Southeast quarter of Section 18, Township 39 North, Range 14, East of the Third Principal Meridian; and

That portion of the entire vacated north-south alley bounded by South Paulina Street (vacated), South Hermitage Avenue, West Polk Street, and the vacated east-west alley North of the North line of West Taylor Street lying immediately East of the North 90 feet of the East 8.5 feet of Lot One in Engelking's Subdivision of the West half of Block 7 (except the South 107 feet thereof) in Assessor's Division of the East half of the Southeast quarter of Section 18, Township 39 North, Range 14, East of the Third Principal Meridian and lying immediately West of Lots 1, 2, 3, and the North 15 feet of Lot 4 of S. J. Walker's Subdivision of the East half of the South-east quarter of Section 18, Township 39 North, Range 14, East of the Third Principal Meridian.

All in Cook County, Illinois.

Interest to be conveyed as easement for use as a utility corridor aligned for work, equipment, and emergency access:

That part of Lots 1, 7, 8, 9, and 10 in Engelking's Subdivision of the West half of Block 7 (except the South 107 feet thereof) in Assessor's Division of the East half of the Southeast quarter of Section 18, Township 39 North, Range 14, East of the Third Principal Meridian, described as follows:

Beginning at a point on the South line of West Polk Street 8.5 feet West of the West line of the vacated north-south alley bounded by South Paulina Street (vacated), South Hermitage Avenue, West Polk Street, and the vacated east-west alley North of the North line of West Taylor Street, thence West along the South line of West Polk Street 16 feet to a point, thence South in a straight line parallel with and 24.5 feet West of the vacated north-south alley aforesaid 120 feet to a point, thence Southeasterly in a straight line to a point on the West line of the vacated north-south alley aforesaid, said point being 180 feet South of the South line of West Polk Street, thence North along the West line of the vacated north-south alley aforesaid 90 feet to a point, said point being 90 feet South of the South line of West Polk Street, thence West in a straight line 8.5 feet to a point, thence North in a straight line parallel with and 8.5 feet West of the West line of the vacated north-south alley aforesaid 90 feet to the place of beginning, in Cook County, Illinois.

Interest to be conveyed as air rights:

The West ten feet of the East 99.91 feet of the South feet of Lot 4; the West ten feet of the East 99.91 feet of Lots 5, 6, 7 and 8; and the West 10.00 feet of the East 99.91 feet of the North 15 feet of Lot 9, all in S. J. Walker's Subdivision of the East half of Block 7 in Assessor's Division of the East half of the Southeast quarter of Section 18, Township 39 North, Range 14, East of the Third Principal Meridian, in Cook County, Illinois

upon CTA's conveying to this University title to the following described property in Fee Simple Absolute with the reservation for a railroad right-of-way and/or access easement:

All of Lot 15 and the East 7.5 feet of Lot 16, together with that portion of the South half of the vacated east-west alley lying North of and adjacent thereto in Goodman's Subdivision of Block 12 in the Assessor's Division of the East half of the Southeast quarter of Section 18, Township 39 North, Range 14, East of the Third Principal Meridian;

The West 26.75 feet of Lots 9 and 10, together with that part of the East half of the vacated north-south alley lying West of and adjacent thereto, also that part of the North half of the vacated east-west alley lying South of and adjacent to the said West 26.75 feet of Lot 10 and that part of the East one-half of said vacated north-south alley lying within the north one-half of the vacated east and west alley all in Goodman's Subdivision of Block 12 in Assessor's Division of the East half of the Southeast quarter of Section 18, Township 39 North, Range 14, East of the Third Principal Meridian; and

The West 26.75 feet of Lot 5, together with the East half of the vacated alley lying West of and adjacent thereto in Goodman's Subdivision of Block 12 in Assessor's Division of the East half of the Southeast quarter of Section 18, Township 39 North, Range 14, East of the Third Principal Meridian; and

The West 26.75 feet of Lot 7, together with the East half of the vacated alley lying West of and adjacent thereto in Goodman's Subdivision of Block 12 in Assessor's Division of the East half of the Southeast quarter of Section 18, Township 39 North, Range 14, East of the Third Principal Meridian.

The part of the entire vacated north-south alley bounded by South Paulina Street (vacated), South Hermitage Avenue, West Polk Street and the vacated east-west alley North of the North line of West Taylor Street lying between the North lot line extended Westerly of Lot 5 in Goodman's Subdivision of Block 12 in Assessor's Division of the East half of the Southeast quarter of Section 18, Township 39 North, Range 14, East of the Third Principal Meridian and the vacated east-west alley aforesaid (except for the East half of said vacated north-south alley lying West of and adjacent to Lots 5, 7, 9, and 10 in Goodman's Subdivision aforesaid).

All in Cook County, Illinois.

On motion of Mr. Forsyth, the action of June 16, 1976, was amended as recommended and the foregoing resolution was adopted by the following vote: Aye, Mrs. Day, Dr. Donoghue, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Madden, Mrs. Shepherd, Mr. Stone; no, none; absent, Mr. Neal, Governor Thompson.

(The student advisory vote was: Aye, Mr. Bandala, Mr. Bettenhausen, Mr. Persons; no, none.)

### Purchases

(33) The president submitted, with his concurrence, a list of purchases recommended by the directors of purchases and the executive vice president.

The list of purchases was presented in two categories: purchases from appropriated funds (i.e., from state appropriations to the University) and purchases from institutional funds. The latter term designates funds received by the

University under contracts with the United States government, private corporations, and other organizations; grants from foundations, corporations, and other donors; and University revolving funds authorized by law.

The total amounts of these purchases were:

*From Appropriated Funds*

Recommended ..... \$ 310 667 29

*From Institutional Funds*

Recommended ..... 4 125 503 82

*Grand Total* ..... \$4 436 171 11

A complete list of the purchases, with supporting information, including the quotations received was sent to each member of the board in advance of the meeting, and a copy is being filed with the secretary of the board for record.

On motion of Mr. Forsyth, the purchases recommended were authorized by the following vote: Aye, Mrs. Day, Dr. Donoghue, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Madden, Mrs. Shepherd, Mr. Stone; no, none; absent, Mr. Neal, Governor Thompson.

(The student advisory vote was: Aye, Mr. Bandala, Mr. Bettenhausen, Mr. Persons; no, none.)

### **Report of Purchases Approved by the Executive Vice President**

(34) The executive vice president also submitted a report of purchases approved by him on recommendation of the directors of purchases in amounts of \$20,000 to \$25,000, a report of bids taken in behalf of the Capital Development Board, and a report of bids taken by the Illinois Educational Consortium for generic commodities. A copy of this report is filed with the secretary.

This report was received for record.

### **Comptroller's Monthly Report of Contracts Executed**

(35) The comptroller submitted the July 1981 report of contracts. The report included contractual agreements for payments to the University and contracts in amounts up to \$25,000, to be paid by the University. A copy of this report is filed with the secretary.

This report was received for record.

### **Report of Investment Transactions through June 30, 1981**

(36) The comptroller presented the investment report as of June 30, 1981.

#### **Transactions under Finance Committee Guidelines**

<i>Date</i>	<i>Number</i>	<i>Description</i>	<i>Cost/Yield</i>	<i>Amount</i>
<b>Sale:</b>				
6/1	\$ 9 000 00	J. P. Morgan demand notes	\$ 9 000 00	\$ 9 000 00
<b>Purchase:</b>				
6/1	\$ 9 000 00	General Motors Acceptance demand notes	16.69%	\$ 9 000 00

#### **Transactions under Comptroller's Authority**

<b>Sales:</b>				
4/30	\$ 500 000 00	U.S. Treasury bills due		
		7/9/81	\$484 180 55	\$ 485 902 78

Date	Number	Description	Cost/Yield	Amount
6/1	\$ 97 000 00	J. P. Morgan demand notes	\$ 97 000 00	\$ 97 000 00
6/1	1 000 000 00	U.S. Treasury bills due 6/25/81 .....	981 777 81	989 633 33
6/3	201 000 00	Ford Motor Credit "A" demand notes .....	201 000 00	201 000 00
6/4	1 000 00	J. P. Morgan demand notes	1 000 00	1 000 00
6/8	600 000 00	U.S. Treasury bills due 6/18/81 .....	552 387 50	597 025 00
6/10	550 000 00	U.S. Treasury bills due 7/16/81 .....	524 944 45	541 337 50
6/11	43 000 00	J. P. Morgan demand notes	43 000 00	43 000 00
6/16	1 000 00	Borg Warner Acceptance "A" demand notes .....	1 000 00	1 000 00
6/17	31 000 00	Borg Warner Acceptance "A" demand notes .....	31 000 00	31 000 00
6/18	120 000 00	Ford Motor Credit demand notes .....	120 000 00	120 000 00
6/26	325 000 00	U.S. Treasury bills due 7/9/81 .....	314 846 91	323 321 74

## Repurchase Agreements:

6/19	\$1 004 751 24	Government National Mortgage Pool 34010, 9½ percent debentures due 10/15/09,		
	973 919 68	Government National Mortgage Pool 45232, 12½ percent debentures due 12/15/10,		
	971 803 47	Government National Mortgage Pool 44816, 12½ percent debentures due 12/15/10,		
	999 567 24	Government National Mortgage Pool 45695, 13 percent debentures due 4/15/11, and		
	749 042 55	Government National Mortgage Pool 43518, 12½ percent debentures due 12/15/10 for 3 days with Lehman Brothers.....	20.00%	\$4 000 000 00
6/23	2 000 000 00	Federal Home Loan Mortgage Group 16042, 8½ percent debentures due 4/1/08,		
	1 000 000 00	Government National Mortgage Pool 25997, 8½ percent debentures due 6/15/08, and		
	500 000 00	Government National Mortgage Pool 10087, 8 percent debentures due 10/15/05 for 7 days with Bache Halsey Stuart.....	16.30	2 000 000 00
6/30	2 550 000 00	U.S. Treasury 12½ percent bonds due 11/15/10 for 2 days with Paine Webber .....	16.25	2 500 000 00

## Purchases:

6/1	\$ 100 000 00	John Deere Credit 16¼ percent notes due 6/2/81.....	16.75%	\$ 100 000 00
6/1	200 000 00	Federal Home Loan Banks 15.80 percent bonds due 1/25/84.....	15.54	201 250 00

<i>Date</i>	<i>Number</i>	<i>Description</i>	<i>Cost/Yield</i>	<i>Amount</i>
6/1	\$ 105 000 00	General Motors Acceptance demand notes .....	16.69%	\$ 105 000 00
6/2	109 000 00	Abbott Laboratories demand notes	14.48	109 000 00
6/4	500 000 00	Continental Bank 16 percent time deposit due 6/18/81.....	16.00	500 000 00
6/5	300 000 00	U.S. Treasury bills due 10/8/81	15.88	284 322 91
6/8	14 000 00	Ford Motor Credit demand notes	16.22	14 000 00
6/8	85 000 00	U.S. Treasury bills due 9/24/81	14.92	81 358 00
6/9	44 000 00	Household Finance demand notes	16.66	44 000 00
6/9	50 000 00	Texas Commerce Bancshares....	16.89	50 000 00
6/18	500 000 00	U.S. Treasury bills due 10/15/81	14.24	477 522 22
6/18	100 000 00	U.S. Treasury bills due 12/3/81.	14.99	93 462 00
6/18	200 000 00	U.S. Treasury bills due 3/25/82.	14.83	179 311 11
6/24	105 000 00	Abbott Laboratories demand notes	13.90	105 000 00
6/25	100 000 00	U.S. Treasury bills due 9/10/81.	15.04	96 883 64
6/25	145 000 00	U.S. Treasury bills due 12/10/81	15.05	135 486 05
6/25	200 000 00	U.S. Treasury bills due 3/25/82.	14.97	179 616 00
6/25	50 000 00	U.S. Treasury bills due 6/17/82.	15.12	43 479 79
6/26	2 000 000 00	First National Bank of Chicago 17¼ percent certificate of deposit due 7/29/81 .....	17.25	2 000 000 00
6/26	1 000 000 00	First National Bank of Chicago 17.20 percent certificate of deposit due 8/12/81 .....	17.20	1 000 000 00
6/30	1 000 000 00	U.S. Treasury bills due 12/10/81	14.72	937 516 67

On motion of Mr. Howard, this report was approved as presented.

### SECRETARY'S REPORT

The secretary presented for record appointments to the faculty and changes of status made by the president, resignations, leaves of absence, and retirements. A copy of the report is filed with the secretary.

### ANNOUNCEMENTS FROM THE PRESIDENT OF THE BOARD

President Stone called attention to the schedule for the next three regular meetings: September 17, Urbana-Champaign; October 15, Chicago Circle; November 19, Urbana-Champaign.

There being no further business, the board adjourned.

EARL W. PORTER  
*Secretary*

PAUL STONE  
*President*